

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025174

Entity Name: MOGHI ENTERPRISES, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

12379 SW 125TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

17953 SW 135 AVE
MIAMI, FL 33177

Current Mailing Address:

12379 SW 125TH TERRACE
MIAMI, FL 33186

New Mailing Address:

17953 SW 135 AVE
MIAMI, FL 33177

FEI Number: 27-2156302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERNEUS, CARMEN CPA
2913 BIRD AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, HECTOR I
Address: 17953 SW 135 AVE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: GUILY, GHIMENTI C
Address: 17953 SW 135 AVE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR I MORALES

P

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date